

BOROUGH OF RIDGEFIELD

A G E N D A

Work Session, Executive Session and Regular Meeting of the Mayor and Council

Date: June 21, 2017

Open Public Meetings Statement by
Mayor Suarez

Work Session: 6:00 P.M. C.T.O.: 6:04 P.M.
Adjourn: 6:34 P.M.

- Ellas Environmental

Mayor Suarez – Adjournment into closed Executive
Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: 6:35 P.M.
Adjourn: 7:36 P.M.

Public Session: 7:30 P.M. C.T.O.: 7:40 P.M.
Adjourn: 8:43 P.M.

Pledge of Allegiance

Invocation:

Citizens Comment on Agenda:

Correspondence:

ROLL CALL-WORK SESSION

	PRESENT	ABSENT
Mayor Suarez	6:30 P.M.	
Castelli	X	
Acosta	X	
Penabad		X
Shim	X	
Jimenez	X	
Kontolios	6:09 P.M.	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	6:48 P.M.	
Shim	X	
Jimenez	X	
Kontolios	X	

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim	X	
Jimenez	X	
Kontolios	X	

158-2017	Councilman Jimenez	Budget Amendment
159-2017	Councilman Jimenez	Adopt CY2017 Budget

As advertised, hearing will be held on Ordinance No. 2324 entitled, “AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

As advertised, hearing will be held on Ordinance No. 2325 entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND SEWER IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFOR (INCLUDING GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECEIVED OR EXPECTED TO BE RECEIVED IN THE AGGREGATE AMOUNT OF \$321,127) AND AUTHORIZING THE ISSUANCE OF \$755,952 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF"

Entertain motion to declare the time for the public hearing to be declared open

Public Hearing

Entertain motion to declare the time for the public hearing to be declared closed

Final Reading of Ordinance

Roll Call

CONSENT AGENDA:

160-2017	Councilman Castelli	Appoint 2017 Summer Playground Personnel
162-2017	Councilman Castelli	Surveying Proposal-Carroll Engineering
163-2017	Councilman Jimenez	Redemption of Tax Title Lien 17-03
164-2017	Councilman Jimenez	Redemption of Tax Title Lien 17-02
165-2017	Councilman Jimenez	Redemption of Tax Title Lien 15-03
166-2017	Councilman Castelli	Authorize Sale of Borough Property
167-2017	Councilman Acosta	Hire DPW/Sanitation Seasonal Employee

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

RESOLUTIONS:

161-2017	Councilman Acosta	Liquor License Renewals
168-2017	Councilman Jimenez	Warrants
169-2017	Councilman Castelli	Ellas Environmental Proposal – DPW Facility
170-2017	Councilman Castelli	Ellas Environmental Proposal – Borough Hall
171-2017	Councilman Acosta	Approve Settlement Parameters Palisades Park Sewer Agreement
172-2017	Councilman Acosta	Finalization and Adoption of Release Language- Nebbia
173-2017	Councilman Acosta	Authorize C. Jenne Payment
174-2017	Councilman Jimenez	New Jersey Meadowlands District Tax Sharing Monies

COMMENTS BY MAYOR:

COMMENTS BY COUNCILMEN:

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

Agenda subject to change as a result of matters not known at time of printing with the consent of the Mayor and Council.

Respectfully submitted,

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Mayor Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Jimenez				
Kontolios				
Mayor Suarez				

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 158-2017

BOROUGH OF RIDGEFIELD

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2017 was approved on May 3, 2017 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ridgefield, Bergen County, that the following amendments to the approved budget of 2017 be made:

RECORDED VOTE	(((
(Insert Last Names)	(((
AYES	(NAYS	ABSTAIN
	(((
	(((

CURRENT FUND BUDGET

	From	To
ANTICIPATED REVENUES		
3. Miscellaneous Revenues - Section A: Local Revenues		
Hackensack Meadowlands Adjustment to Tax Sharing	866,106.00	527,783.00
Due from 2016	589,953.00	0.00
Total Section A: Local Revenues	2,169,359.00	1,241,083.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
Clean Communities Program	0.00	18,001.01
P.S.E&G Sustainable Energy Grant	0.00	2,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	14,564.07	34,565.08
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
Reserve for Payment of Debt Ord. 2108	26,000.00	126,240.00
Reserve for Sale of Property	0.00	437,240.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	1,461,616.00	1,999,096.00
TOTAL MISCELLANEOUS REVENUES	9,690,089.07	9,319,294.08

5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)	<u>From</u> 11,335,089.07	<u>To</u> 10,964,294.08
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	9,830,770.63	10,221,566.63
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET	10,440,635.63	10,831,431.63
7. TOTAL GENERAL REVENUES (Items 5 and 6)	21,775,724.70	21,795,725.71
APPROPRIATIONS	<u>From</u>	<u>To</u>
8. (A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Clean Communities Program	0.00	18,001.01
P.S.E&G Sustainable Energy Grant	0.00	2,000.00
Total Public and Private Programs Offset by Revenues	44,564.07	64,565.08
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	2,988,582.07	3,008,583.08
Detail:		
Other Expenses	<u>2,988,582.07</u>	<u>3,008,583.08</u>
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	4,705,456.07	4,725,457.08
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	4,705,456.07	4,725,457.08
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	20,939,724.70	20,959,725.71
9. TOTAL GENERAL APPROPRIATIONS	21,775,724.70	21,795,725.71

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2017 Local Municipal Budget so amended.


IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 21st day of June, 2017

Certified by me, this 21st day of June, 2017

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2017 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 21st day of June, 2017



Registered Municipal Accountant

Page 3 of 3

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 159-2017

SECTION 2 - UPON ADOPTION FOR 2017

(Only to be Included in the Budget as Finally Adopted)

RESOLUTION

Be It Resolved by the Mayor and Council of the Borough of Ridgefield,
County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation
for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$10,221,566.63 (Item 2 below) for municipal purposes, and
- (b) _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of Taxation of
- (d) 609,865.00 Minimum Library Tax

the following summary of general revenues and appropriations.

	{	{	{
	{	{	Abstained {
	{	{	{
RECORDED VOTE	Ayes {	Nays {	
(insert last name)	{	{	Absent {
	{	{	{
	{	{	{

SUMMARY OF REVENUES

1. General Revenues		
Surplus Anticipated	40003-10	1,100,000.00
Miscellaneous Revenues Anticipated	40004-10	9,319,294.08
Receipts from Delinquent Taxes	41419-10	545,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	41415-10	10,221,566.63
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 35	40010-10	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. Minimum Library Tax		609,865.00
5. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	41416-10	
Total Revenues	40000-10	21,795,725.71

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a&b) Operations Including Contingent		14,561,369.00
(e) Deferred Charges and Statutory Expenditures - Municipal		1,672,899.63
(g) Cash Deficit		
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		3,008,583.08
(c) Capital Improvements		100,000.00
(d) Municipal Debt Service		1,614,405.00
(e) Deferred Charges - Municipal		2,469.00
(f) Judgements		
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40A:48-17.1 & 17.3)		
(g) Cash Deficit		
(k) For Local District School Purposes		
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		836,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)		
Total Appropriations		21,795,725.71

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21st day of June 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 21st day of June, 2017, _____, Clerk.
Signature

Sheet 42

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

 Anthony R. Suarez, Mayor

 Linda M. Silvestri,
 Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2324

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled,

“AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE
BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

introduced on the 7th day of June 2017, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 7, 2017

Presented by Councilman Castelli

ORDINANCE NO. 2324

“AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 355 OF THE CODE OF THE
BOROUGH OF RIDGEFIELD ENTITLED PUBLIC SWIMMING POOLS”

Section I: Section 355-20 B of the Code of the Borough of Ridgefield, entitled Membership, be and hereby is amended by making the changes set forth below:

SECTION 355-20 "MEMBERSHIP", B Types of Membership shall be amended as follows:

(9) Friendly Neighbor membership. For residents of Cliffside Park, Fairview, and Edgewater.

(10) All memberships are granted subject to the rules and regulations as established by the Borough Council by ordinance or resolution. Failure to abide by these rules and regulations may result in revocation or suspension of membership.

Section II: Section 355-22 of the Code of the Borough of Ridgefield, entitled Fees, be and hereby is amended by making the changes set forth below:

SECTION 355-22 "FEES" shall be amended as follows:

D. Friendly Neighbor Rates:

	Discount Period		Regular Season
Family	\$395.00	Family (Husband, Wife &	\$420.00
Married Couple/Civil Union	\$335.00	Married Couple/Civil Union	\$340.00
Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$335.00	Head of Household (Widow, Widower, Divorced, 1 Child \$15 per Additional Child	\$340.00
Individual	\$255.00	Individual	\$280.00
Senior Citizen (62 or older)	\$150.00	Senior Citizen (62 or older)	\$175.00
Senior Citizen Husband & Wife	250.00	Senior Citizen Husband & Wife	\$275.00

Section III: In all other respects, the terms and provisions of Article II of Chapter 355 of the Code of the Borough of Ridgefield are hereby ratified and affirmed.

Section IV: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section V: This ordinance shall take effect immediately upon passage and publication according to law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2325

BE IT ORDAINED by the Borough Council of the Mayor and Council of the Borough of Ridgefield that an Ordinance entitled,

“BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND SEWER IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFOR (INCLUDING GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECEIVED OR EXPECTED TO BE RECEIVED IN THE AGGREGATE AMOUNT OF \$321,127) AND AUTHORIZING THE ISSUANCE OF \$755,952 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

introduced on the 7th day of June 2017, do now pass a final reading and be adopted, and that the Borough Clerk be and she is authorized and directed to publish once, the aforesaid title, together with a notice of the date of its passage on final reading and approval thereof in The Record, a newspaper circulating in the Borough of Ridgefield.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 7, 2017

Presented by Councilman Jimenez

ORDINANCE NO. 2325

“BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND SEWER IMPROVEMENTS, BY AND IN THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING \$760,000 THEREFOR (INCLUDING GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION RECEIVED OR EXPECTED TO BE RECEIVED IN THE AGGREGATE AMOUNT OF \$321,127) AND AUTHORIZING THE ISSUANCE OF \$755,952 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF RIDGEFIELD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Ridgefield, in the County of Bergen, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the sum of \$760,000, said sum being inclusive of grants received or expected to be received from the New Jersey Department of Transportation in the aggregate amount of \$321,127 (the “Grants”) and a down payment in the amount of \$4,048 now available for said improvements or purposes as required by the Local Bond Law, as amended and supplemented (N.J.S.A. 40A:2-1 et seq.) (the “Local Bond Law”). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets. Pursuant to N.J.S.A. 40A:2-11(c), as amended and supplemented, no down payment is required for the bond or notes associated with the Ray Avenue, Virgil Avenue and Abbott Avenue (Slocum to Maple Avenue) portions of the projects set forth in Section 3(a) as those portions of the projects are being funded by the Grants.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$760,000 appropriation not provided for by application of said down payment, and until the Grants are received, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$755,952 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$755,952 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are various roadway and sewer improvements including, but not limited to, improvements to Ray Avenue and Virgil Avenue (\$450,000 including a grant

received or expected to be received from the New Jersey Department of Transportation in the amount of \$165,627); Abbott Avenue, from Slocum Avenue to Maple Avenue (\$225,000 including a grant received or expected to be received from the New Jersey Department of Transportation in the amount of \$155,500); and Van Renssalaer Court, from Lancaster to end (\$70,000), such improvements to include, but are not limited to, as applicable, milling, paving, reconstruction and resurfacing the roadways, the repairing and/or installation of curbs, sidewalks and driveway aprons, drainage work, roadway painting, landscaping and aesthetic improvements; and various sewer improvements including, but not limited to, Edgewater Avenue sewer improvements (\$15,000); and also including all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) Until the Grants are received, the estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$755,952.

(c) The estimated cost of said improvements or purposes is \$760,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, and until the Grants have been received, being the amount of \$4,048 is comprised of the down payment for said improvement or purpose.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough, for the improvement and purpose authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen, shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$755,952 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough hereby declares the intent of the Borough to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Borough Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Borough Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in

connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

RESOLUTION NO. 160-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the following individuals be hired as 2017 Summer Playground Counselors:

Alaina Povinelli	9.25	Michael Goldman	9.75
Ali Baric	9.75	Michael Shaffer	9.50
Amberly DelaCruz	9.25	Miguel Morilla	9.75
Anas Zubi	10.00	Natalie Garcia	9.75
Anastasia Demchenko	9.25	Nikolas Palaia	10.00
Angie Jeong	9.75	Randy Rueda	10.00
Brooke Garofalo	9.75	Rebecca Lozano	9.75
Caitlin Castel	9.75	Richard DiMayo	9.75
Caterina Daniels	10.00	Rosemary Rueda	9.25
Chris Lema	9.75	Ryan Baginski	9.75
Dimitri Mataras	9.75	Sarah Shaffer	9.75
Elizabeth Slovak	9.00	Tarik Mahmutbegovic	9.25
Emily Tineo	9.75	Victoria Fugnitti	9.75
Emily Torres	9.75	Vivianna Carrero	9.75
Eric Guzman	9.75	Melissa Cahill	12.00
Hailey Walsh	9.75	Rob Rueda	12.00
Iana Darlington	9.25	Liam Hill	9.00
Isabel Ricon	9.00	Allen Melkonian	9.00
Jackie Lara	9.75	Brenda Gomes	9.00
John Kirk	9.25	Carolyn Sanchez	9.00
Johnny Miano	9.75	Josheph Morilla	9.00
Jon Lema	9.75	Alex Sherry	9.00
Joshua Navarrete	9.75	Morgan Semeraro	9.00
Julian Rodriguez	9.25	Jeremy Diaz	9.00
Laszlo Abril	9.75	Brooke Warner	9.00
Laura Morillo	9.75	Annalissa Pontecoruo	9.00
Louis Haase	9.25	Jordana Peguero	9.00
Marissa Semeraro	9.25	Katarina Palaia	9.00
Marissa Velardo	9.25	Dallas Fugnitti	10.00
Jessica Pych	9.75	Pilar Goldman	9.25

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 161-2017

BE IT RESOLVED, that Liquor Licenses be issued to the following applicants pursuant to an Act of Legislature of the State of New Jersey, entitled, "AN ACT CONCERNING ALCOHOLIC BEVERAGES" passed December 6, 1953 and amendments thereto, and the Borough Ordinance 498 entitled, "AN ORDINANCE CONCERNING ALCOHOLIC BEVERAGES" adopted July 2, 1946, and amendments thereto, such licenses to expire July 1, 2017 and paid to June 30, 2018

<u>NAME OF LICENSEE</u>	<u>ADDRESS</u>	<u>STATE LICENSE</u>
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PLENARY RETAIL CONSUMPTION

The Stancato, Inc. D/B/A Café Tivoli	533 Shaler Boulevard Ridgefield, NJ	0249-33-016-004
Chan's Dragon Inn	630 Broad Avenue Ridgefield, NJ	0249-33-002-004
Jay Jala Bapa, Inc. D/B/A Ridgefield Liquors	520 Shaler Boulevard Ridgefield, NJ	0249-32-012-008
Waterfalls Associates, Inc. D/B/A Gotham City Diner	550 Bergen Boulevard Ridgefield, NJ	0249-33-011-005
Barbrothers Ridgefield LLC D/B/A Colonial Bar & Liquors	719D Grand Avenue Ridgefield, NJ	0249-33-014-007
Texas Steak House	441-445 Broad Avenue Ridgefield, NJ	0249-33-001-010

PLENARY RETAIL DISTRIBUTION LICENSE

JC & B Best Wine & Liquor	321 Broad Avenue Ridgefield, NJ	0249-44-006-006
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COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim			X	
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

RESOLUTION NO. 162-2017

WHEREAS, the Mayor and Council of the Borough of Ridgefield has determined to subdivide, and offer to sale to contiguous property owners, property lying to the east of Elm Avenue and known as Lot 1, Block 701; and

WHEREAS, the Mayor and Council previously solicited requests for proposals from various engineering firms for the surveying work in order to complete the necessary subdivision; and

WHEREAS, Carroll Engineering has submitted the lowest quote; and

WHEREAS, it is appropriate to award the surveying and related work to Carroll Engineering; and

WHEREAS, this contract is awarded as a professional services agreement, and is below the bid threshold;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Carroll Engineering be and hereby is engaged to perform the surveying work set forth in a certain Request for Proposal to Perform Surveying Related Work in Connection with Proposed Subdivision of Borough of Ridgefield Land, issued on or about May 9, 2016, surveying work to be completed within a period of five (5) weeks from the date of adoption of this Resolution, weather and other conditions permitted as per the attached proposal.
2. This award is to be paid from the Account Number 01-2010-20-1652-003 in an amount not to exceed \$15,000.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.
3. This contract is not awarded pursuant to a fair and open process, but rather through the solicitation of quotes from approved engineers. The contract is below the threshold for compliance with pay to play laws.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 163-2017

WHEREAS, Theo Papatheodorou has deposited a check in the amount of \$4,570.58 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 17-03, Block 2107 Lot 12, further known as 506 Shaler Boulevard, sold to John Finan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$4,570.58 from the Suspense Account;

BE IT FURTHER RESOLVED that the check in the amount of \$4,570.58 be drawn on the Borough of Ridgefield Suspense account and be made payable to John Finan and be mailed to 55 Macarthur Avenue, Closter, New Jersey 07624.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 164-2017

WHEREAS, Theo Papatheodorou has deposited a check in the amount of \$13,308.00 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 17-02, Block 2107 Lot 11, further known as 775 Edgewater Avenue, sold to Twr as CST for Ebury Fund 1NJ and whereas \$30,500.00 was deposited into the Trust Account for the premium at the time of tax sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$13,308.00 from the Suspense Account and a check for \$30,500.00 from the Trust Account;

BE IT FURTHER RESOLVED that the check in the amount of \$13,308.00 be drawn on the Borough of Ridgefield Suspense Account and the check in the amount of \$30,500.00 be drawn on the Borough of Ridgefield Trust Account and be made payable to Twr as CST for Ebury Fund 1NJ and be mailed to PO Box 37695, Baltimore, Maryland 21297 .

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 165-2017

WHEREAS, Craig Schmollinger has deposited a check in the amount of \$29,406.48 into the Suspense Account for the redemption and subsequent taxes of Tax Lien # 15-03, Block 2605 Lot 14, further known as 687 Clark Avenue, sold to Grantwood Capital Mgmt, LLC and whereas \$26,500.00 was deposited into the Trust Account for the premium at the time of the tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that the Chief Financial Officer be and she is hereby authorized to issue and sign a check in the amount of \$29,406.48 from the Suspense Account and a check for \$26,500.00 from the Trust Account.

BE IT FURTHER RESOLVED that the check in the amount of \$29,406.48 be drawn on the Borough of Ridgefield Suspense account and the check for \$26,500.00 be drawn on the Borough of Ridgefield Trust account and be made payable to Grantwood Capital Mgmt, LLC and be mailed to 235 Knox Avenue, Cliffside Park, New Jersey 07650.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

RESOLUTION NO. 166-2017

WHEREAS, *N.J.S.A.* 40A:12-13 permits a municipality to offer at public sale any real property owned by the municipality and not needed for public use; and

WHEREAS, the Borough of Ridgefield has title to two parcels real property known and designated as Lot 10, Block 2902 (a vacant parcel near the northeast corner of Russell Avenue and River Street) and Lot 11, Block 2902 (a lot running along the southerly side of River Street between Russell Avenue and Lowe Avenue); and

WHEREAS, the Mayor and Council hereby determined that the above-captioned real property is not needed for public use; and

WHEREAS, the Mayor and Council has determined to offer same for public sale pursuant to the provisions of *N.J.S.A.* 40A:12-13; and

WHEREAS, the Borough of Ridgefield has determined that the receipt of sealed bids, under the terms and conditions set forth below, is the best method to achieve the sale;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. The Borough of Ridgefield determines that Lot 10, Block 2902 and Lot 11, Block 2902 constitute real property owned by the Borough and not needed for public use.
2. The Mayor and Council hereby determines that pursuant to provisions of *N.J.S.A.* 40A:12-13 these lots are to be offered for sale by a process of sealed bids.
3. The two lots are to be offered for sale together as they are contiguous and Lot 11, Block 2902 is of a size and shape to make it of little value if sold individually.
4. The Mayor and Council will not set a minimum bid price, but will reserve the right to reject all bids where the highest bid is not acceptable.
5. The Borough Attorney be, and he is hereby authorized and directed, to draft bid specifications consistent with the above and containing such other terms and conditions as reasonably deemed to be in the best interests of the Borough of Ridgefield.

6. The Borough Clerk be, and she is hereby authorized and directed, following the preparation of the bid specifications, to advertise the sale as required by the statute.

7. The Borough Attorney and Borough Clerk will collaborate to determine a reasonable date upon which to receive sealed bids.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 167-2017

BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield that

TIMOTHY DeSTASIO

be appointed as a DPW/Sanitation seasonal employee at the hourly rate of \$11.00 effective immediately.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

The undersigned, being the Chief Financial Officer of the Borough of Ridgefield, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Borough in accordance with N.J.S.A. 40:4-57 and the rules of the Local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Borough, and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Diane Sherry,
Chief Financial Officer

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Jimenez

RESOLUTION NO. 168-2017

BE IT RESOLVED, that warrants totaling **\$839,410.81**
be drawn on the following accounts:

CURRENT	\$748,572.33
TRUST	\$72,280.00
POOL	\$18,558.48
TOTAL	\$839,410.81

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

RESOLUTION NO. 169-2017

WHEREAS, there is a need for certain environmental services in connection with the cleanup at the Borough's DPW facility; and

WHEREAS, Ellas Environmental, LLC has made a proposal to provide those services dated May 25, 2017 at a lump sum of \$14,000.00; and

WHEREAS, these services can be awarded as a professional services contract without the need for public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Ellas Environmental, LLC be and hereby are engaged pursuant to terms of the attached proposal, and the Mayor and Borough Clerk be and they hereby are authorized and directed to execute same on behalf of the Borough.

2. This contract is awarded for the following reasons: There is a need for environmental services in connection with the environmental clean up at the Borough's DPW site; services to be rendered constitute a professional service as defined by New Jersey law; and Ellas Environmental, LLC have expertise and credentials to provide the service.

3. The within contract has an anticipated value of less than \$17,500 and is, therefore, not subject to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

4. A notice of this action shall be printed in the record as provided by law.

5. A copy of this resolution and a copy of the attached contract shall be made available for public inspection as required by law.

6. Funding for the payment herein authorized shall be paid from Account Number 01-2010-20-1652-003 Engineering costs – other engineers in an amount not to exceed \$14,000.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk



Committed to Providing Sound Environmental Solutions

May 25, 2017

Transmitted Via Email

Borough of Ridgefield
Municipal Building
604 Broad Avenue
Ridgefield, NJ 07657

RE: Proposal for Professional Environmental Consulting Services
***REVISED**
Remedial Investigation
Ridgefield DPW Garage – 515 Church Street
Ridgefield, Bergen County, NJ
NJDEP SRP PI No.: 003808
Our File No.: 0249-03-01

Dear Mayor Suarez:

ELLAS ENVIRONMENTAL is pleased to provide you with this proposal to perform environmental services for the above referenced site. We understand that underground storage tanks (USTs) were formerly located at the site. These tanks discharged their contents resulting in contamination impacts to the soil and groundwater. The contamination is subjected to NJDEP regulations and the Borough is responsible for remediating the discharge to NJDEP standards. Therefore, the goal of our work will be to assist the Borough in bringing the site into compliance.

The NJDEP requires that the work be conducted under the oversight and direction of an NJ Licensed Site Remediation Professional (LSRP), who is responsible for assuring compliance with NJDEP Standards. The subject site is subject to NJDEP Regulatory and Mandatory Timeframes for the completion and submittal of various aspects and documents for the case. To date, a UST Closure Report (i.e. Site Investigation Report), Initial Receptor Evaluation and Light Non-Aqueous Phase Liquid (LNAPL) Interim Remedial Measures Report have been submitted to the NJDEP to satisfy NJDEP requirements. Currently, the site is out of compliance for the submittal of a Remedial Investigation Report. Failure to submit this document could result in the site being subjected to NJDEP Direct Oversight, which would be costly to the Borough. Therefore, we recommend the prompt completion of the Remedial Investigation.

Ellas Environmental, LLC ~ P.O. Box 1105 ~ Secaucus, New Jersey 07096 Ph.:201.725.0591

www.ellasenviro.com

G-DRIVE USB:Ellas Environmental\PROJECTS\0249 - Ridgefield Boro\0249-03_ DPW Garage\Proposals\REVISED_Ridgefield DPW Remedial Investigation 05232017.docx

Page 1 of 3

ELLAS ENVIRONMENTAL proposes to perform the required tasks to complete a Remedial Investigation of the site and submit a Remedial Investigation Report to the NJDEP. *Note that the presence of contamination will necessitate performing remediation beyond this scope of work.* To this end, we propose the following scope of work:

1. Sample the existing monitoring wells. We assume a total of ten (10) wells are at the site (including MW-1, MW-2R, MW-3, MW-4R, MW-6, MW-8 and MW-10 through MW-13) and will be sampled and analyzed for volatile organic compounds (VOC+10) and semi-volatile organic compounds (SVOC+10) including SIMS analysis. We assume that the horizontal and vertical limits of groundwater contamination can be ascertained from the available monitoring well scheme and no additional monitoring wells will be required. We assume all wells are accessible and in working order.
2. Investigate for the presence of free phase LNAPL in the existing monitoring wells. We assume that free phase product will be encountered. If free phase product is encountered additional work will be required to recover and eliminate the free product. In order to reduce costs in the short run, these activities can be performed in 2018 and will be included under a separate scope of work/proposal. In order to maintain the IRM, however, Ellas will manually bail free product during the aforementioned groundwater sampling event.
3. Measure the groundwater elevations in each well to prepare a Groundwater Flow Plan.
4. Prepare an updated Receptor Evaluation including an updated Well Search, an updated evaluation of Vapor Intrusion concerns and an updated evaluation of potentially impacted ecological receptors. We assume no sampling or investigation of any receptors is warranted.
5. Prepare a Remedial Investigation Report including appropriate NJDEP forms. This report will be submitted online through the NJDEP website. A hard and electronic copy (USB Drive) will be submitted to the Borough for their records.
6. Perform the appropriate project management, including scheduling, coordination, oversight, consultation, etc. This will also require gaining access to the offsite residential property where a monitoring well is located.

7. Prepare and submit to the Borough a conceptual plan to remediate the site based on the results of the Remedial Investigation including a proposal for additional LSRP services and an estimate of future contractor costs to bring the site into compliance with NJDEP regulations. *We propose to complete this for the Borough at no extra cost.*

COST ESTIMATE

We propose to complete the above scope of work for the following estimated cost:

1. Monitoring Well Sampling-1 Event	\$2,700.00
2. Well Survey/Groundwater Flow Plan	\$0.00
3. Chemical Testing-Groundwater	
a. VOC+10 -- 12 samples @ \$150/sample	\$1,800.00
b. SVOC+10 + SIMS -- 11 samples @ \$275/sample	\$3,025.00
4. Receptor Evaluation Reporting Form	\$750.00
5. Remedial Investigation Report	\$4,725.00
6. Conceptual Plan-Remedial Action	\$0.00
7. <u>Project Management</u>	<u>\$1,000.00</u>
TOTAL	\$14,000.00

Thank you for the opportunity to work with the Borough. We look forward to satisfying the Borough's environmental compliance needs. If you have any questions or concerns, please feel free to contact me at 201-725-0591, or via email at eballas@ellasenviro.com.

Very Truly Yours,

Eleanna Ballas

Eleanna Ballas

Principal/Environmental Specialist

cc: Ray Ramirez, Business Administrator
Russell Castelli, Councilman
Stephen Pellino, Esq., Borough Attorney
Joe Greco, Superintendent of Public Works

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Castelli

RESOLUTION NO. 170-2017

WHEREAS, there is a need for certain environmental services in connection with the cleanup at the Borough's Borough Hall facility; and

WHEREAS, Ellas Environmental, LLC has made a proposal to provide those services dated May 25, 2017 at a lump sum of \$15,000.00; and

WHEREAS, these services can be awarded as a professional services contract without the need for public bidding;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. Ellas Environmental, LLC be and hereby are engaged pursuant to terms of the attached proposal, and the Mayor and Borough Clerk be and they hereby are authorized and directed to execute same on behalf of the Borough.

2. This contract is awarded for the following reasons: There is a need for environmental services in connection with the environmental clean up at the Borough's Borough Hall site; services to be rendered constitute a professional service as defined by New Jersey law; and Ellas Environmental, LLC have expertise and credentials to provide the service.

3. The within contract has an anticipated value of less than \$17,500 and is, therefore, not subject to the provisions of N.J.S.A. 19:44A-20.4, et. seq.

4. A notice of this action shall be printed in the record as provided by law.

5. A copy of this resolution and a copy of the attached contract shall be made available for public inspection as required by law.

6. Funding for the payment herein authorized shall be paid from Account Number 01-2010-20-1652-003 Engineering costs – other engineers in an amount not to exceed \$15,000.00, as evidenced by the Chief Finance Officer's Certificate of Sufficient Funding attached hereto; and that a duly executed copy of this resolution will be filed in the Office of the Borough Clerk.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk



Committed to Providing Sound Environmental Solutions

May 25, 2017

Transmitted Via Email

Borough of Ridgefield
Municipal Building
604 Broad Avenue
Ridgefield, NJ 07657

RE: Proposal for Professional Environmental Consulting Services
* REVISED
Ridgefield Borough Hall – 604 Broad Avenue
Ridgefield, Bergen County, NJ
NJDEP SRP PI No.: 002654
Our File No.: 0249-02-01

Dear Mayor Suarez:

ELLAS ENVIRONMENTAL is pleased to provide you with this proposal to perform environmental services for the above referenced site. We understand that underground storage tanks (USTs) were formerly located at the site. These tanks discharged their contents resulting in contamination impacts to the soil and groundwater. The contamination is subjected to NJDEP regulations and the Borough is responsible for remediating the discharge to NJDEP standards. Therefore, the goal of our work will be to assist the Borough in bringing the site into compliance.

The NJDEP requires that the work be conducted under the oversight and direction of an NJ Licensed Site Remediation Professional (LSRP), who is responsible for assuring compliance with NJDEP Standards. The subject site is subject to NJDEP Regulatory and Mandatory Timeframes for the completion and submittal of various aspects and documents for the case. To date, a UST Closure Report (i.e. Site Investigation Report), Initial Receptor Evaluation and Light Non-Aqueous Phase Liquid (LNAPL) Interim Remedial Measures Report have been submitted to the NJDEP to satisfy NJDEP requirements. Currently, the site is out of compliance for the submittal of a Remedial Investigation Report. Failure to submit this document could result in the site being subjected to NJDEP Direct Oversight, which would be costly to the Borough. Therefore, we recommend the prompt completion of the Remedial Investigation.

Ellas Environmental, LLC ~ P.O. Box 1105 ~ Secaucus, New Jersey 07096 Ph.:201.725.0591

www.ellasenviro.com

G-DRIVE USB:Ellas Environmental-PROJECTS-0249 - Ridgefield Boro-0249-02_Boro Hall-Proposal-REVISED_Boro Hall Remedial Investigation Completion Proposal.docx

Page 1 of 3

ELLAS ENVIRONMENTAL proposes to perform the required tasks to complete a Remedial Investigation of the site and submit a Remedial Investigation Report to the NJDEP. Note that the presence of contamination will necessitate performing remediation beyond this scope of work. To this end, we propose the following scope of work:

1. Install one (1) monitoring wells to delineate the groundwater contamination encountered in wells MW-1 and MW-1D. Note monitoring well MW-2 has not been found during previous investigations and we assume continues to be unusable. Please note that if we can locate this well (MW-2) and is functional, then this item can be removed from the estimate.
2. Survey the existing and proposed monitoring wells and prepare a Well Form B for each well.
3. Sample the existing (and proposed) monitoring wells. We assume a total of five (5) wells (including MW-1, MW-1D, proposed MW-2, MW-3, and MW-4) will be sampled and analyzed for volatile organic compounds (VOC+10). We assume existing wells are accessible and in working order.
4. Measure the groundwater elevations in each well to prepare a Groundwater Flow Plan.
5. Prepare an updated Receptor Evaluation including an updated Well Search, an updated evaluation of Vapor Intrusion concerns and an updated evaluation of potentially impacted ecological receptors. We assume no sampling or investigation of any receptors is warranted.
6. Prepare a Remedial Investigation Report including appropriate NJDEP forms to satisfy NJDEP requirements. This report will be submitted online through the NJDEP website. A hard and electronic copy will be submitted to the Borough for their records.
7. Perform the appropriate project management, including scheduling, coordination, oversight, consultation, etc.
8. Prepare and submit to the Borough a conceptual plan to remediate the site based on the results of the Remedial Investigation including a proposal for additional LSRP



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services and an estimate of future contractor costs to bring the site into compliance with NJDEP regulations.

COST ESTIMATE

We propose to complete the above scope of work for the following fees:

1. Monitoring Well Installation-(MW-2 replacement)	\$3,000.00
2. Engineering Oversight -Assume one day	\$500.00
3. Groundwater Sampling Event	\$2,000.00
4. Well Survey-Licensed Surveyor	\$2,000.00
5. Laboratory Chemical Testing	
a. VOC+10 (7 groundwater samples @ \$150/sample)	
i. Includes Field & Trip Blanks	\$1,050.00
6. Receptor Evaluation Reporting Form	\$500.00
7. Remedial Investigation Report	\$5,000.00
8. Conceptual Plan-Remedial Action	\$0.00
9. Project Management	\$950.00
TOTAL	\$15,000.00

Thank you for this opportunity. We look forward to working with the Borough and achieving case closure. If you have any questions or concerns, please do not hesitate to contact me at (201)725-5091 or via email at eballas@ellasenviro.com.

Very Truly Yours,

Eleanna Ballas

Eleanna Ballas

Principal/Environmental Specialist

Cc: Russell Castelli, Councilman
Ray Ramirez, Business Administrator
James Kontolios, Councilman
Joe Greco, Superintendent of Public Works
Stephen Pellino, Esq., Borough Attorney

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 171-2017

WHEREAS, the Borough of Ridgefield, Bergen County, New Jersey ("Ridgefield") has been engaged in an ongoing dispute with the Borough of Palisades Park, Bergen County, New Jersey ("Palisades Park") relative to Palisades Park's use of Ridgefield's sanitary sewer system which has resulted in litigation being instituted by Ridgefield against Palisades Park in the Superior Court of New Jersey, Law Division, Bergen County captioned, Borough of Ridgefield v. Borough of Palisades Park, Docket No. L-010875-15 (the "Litigation"); and

WHEREAS, after extensive negotiations, Ridgefield and Palisades Park, through their respective counsel and experts, have arrived at a proposed resolution of the dispute which has been embodied in certain settlement parameters (the "Settlement Parameters") that are set forth on Exhibit "A" annexed hereto and incorporated herein; and

WHEREAS, the Settlement Parameters shall serve as the basis for the negotiation of a new sewer agreement between Ridgefield and Palisades Park and the dismissal of the Litigation; and

WHEREAS, Weiner Law Group LLP, Ridgefield's Special Counsel for Wastewater Litigation, recommends the approval of the Settlement Parameters, the negotiation of a new sewer agreement with Palisades Park in accordance with same, which shall be approved for execution by subsequent resolution of the Borough Council of Ridgefield, and the dismissal of the Litigation upon the execution of the new sewer agreement by both parties and the payment by Palisades Park to Ridgefield of the recalculated balance of the arrearage set forth in the Settlement Parameters.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield, as follows:

1. The Settlement Parameters set forth in Exhibit A annexed hereto and incorporated herein are hereby approved.
2. Special Counsel is hereby authorized to negotiate a new sewer agreement with Palisades Park in accordance with the Settlement Parameters.
3. Upon the execution of the new sewer agreement by both parties and the payment by Palisades Park to Ridgefield of the recalculated balance of the arrearage set forth in the Settlement Parameters, the Litigation by Ridgefield against Palisades Park shall be dismissed.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

EXHIBIT A

SETTLEMENT PARAMETERS

1. Ridgefield will bill Palisades Park for the BCUA charges using the current Tier 1 rates. For each calendar quarter, Ridgefield will determine the volume of wastewater coming from Palisades Park. The volume will be the sum of the estimated flow in Million Gallons coming from the unmetered portion of Palisades Park ("Area 1") and the metered flow registered on the Ridgefield meter located on Shaler Boulevard ("Area 2"). The sum of the flow from Area 1 and Area 2 represents the total flow ("Total Quarterly Flow") for each calendar quarter coming from Palisades Park.
2. Ridgefield will bill Palisades Park a fixed fee of \$36,000 per year for transportation services. This amount will be billed quarterly at a rate of \$9,000 per quarter.
3. Ridgefield will pass through the costs of the Shaler Boulevard Meter to Palisades Park. This includes two components: 1) the cost of leasing and operating the meter which is currently \$7,800 per year, which will be billed quarterly at a rate of \$1,950 per quarter; and 2) the cost of engineering oversight and preparation of the quarterly bills to Palisades Park (Ridgefield's Engineering Consultant, Carl Jenne's fees) at a cost of \$2,400 per year, which will also be billed quarterly at a rate of \$600 per quarter.
4. To the extent that Ridgefield finances up to \$1,000,000 in improvements to the system as a whole, Palisades Park will pay 6.28% of the actual principal, interest and fees due as a result of the financing.
5. The parties will enter into a new sewer agreement having a ten-year term with an automatic renewal option and will contain a provision for early termination by Palisades Park by giving Ridgefield at least two (2) years advance written notice.
6. Palisades Park currently owes Ridgefield a cumulative balance on the sewer charges based on the existing sewer agreement between the parties in the amount of \$619,617.29. The bills starting with the 2nd Quarter of 2014 will be recalculated on the basis of the provisions set forth above. Palisades Park will pay Ridgefield the adjusted balance of the arrears (currently in the amount of \$218,029.73) upon the execution of the new agreement and prior to the dismissal of the Litigation.

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 172-2017

BE IT RESOLVED that the release language discussed at the June 7, 2017 meeting be finalized and adopted and that the Mayor is authorized to sign the release for Police Officer Kevin Nebbia.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 173-2017

WHEREAS, there are two open invoices for Jenne Associates; and

WHEREAS, the Borough wishes to pay \$8,400.00 for services rendered in connection with the construction works at the Community Center on the condition that it is accepted by Jenne as full and final payment for his work on the Community Center project; and

WHEREAS, the second invoice to be paid in the amount of \$4,200.00 covers Jenne's work giving litigation assistance in connection with the dispute on the Belfor contract for services through February 28, 2017 as detailed in an invoice; and

WHEREAS, the Borough has the expectation that Jenne will render additional services which will be compensated on a reasonable basis for which invoices will be submitted.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ridgefield approve the payment of both invoices in the amounts of \$8,400.00 and \$4,200.00, subject to availability of funds, as well as the expectation that Jenne do, and be paid for, additional work.

COUNCIL VOTE

	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez				

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting June 21, 2017

Presented by Councilman Acosta

RESOLUTION NO. 174-2017

WHEREAS, the Borough of Ridgefield is among the 14 municipalities with land in what is called the New Jersey Meadowlands District; and

WHEREAS, pursuant to a statutory scheme that regulates development of property within the Meadowlands district, Ridgefield has not been permitted to develop property within the Meadowlands district; and

WHEREAS, since 1969 Ridgefield has participated in a tax sharing formula established by statute; and

WHEREAS, in year 2016 Ridgefield was to receive approximately \$1.2 million as its share of Meadowlands tax sharing funds; and

WHEREAS, Governor Chris Christie, for reasons having nothing to do with valid governmental concerns, vetoed the appropriation that would have fully funded Ridgefield's tax sharing payment; and

WHEREAS, as a result of same, Ridgefield was shorted approximately \$600,000 that it was due in 2016; and

WHEREAS, in 2017 it is anticipated that Ridgefield's share of the tax sharing funds will again be shorted by virtue of the actions of Governor Chris Christie and the Republican legislature; and

WHEREAS, the result of same has been that Ridgefield has been forced to remove approximately \$1,000,000 in anticipated revenue for its 2017 budget, causing a substantial tax increase to the taxpayers of the Borough of Ridgefield;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ridgefield as follows:

1. The Mayor and Council strongly protest and condemn the actions of Governor Chris Christie in vetoing the appropriation and failing to take steps to restore to Ridgefield the monies it is properly due.

2. On behalf of the taxpayers of the Borough of Ridgefield who are being unfairly burdened by the loss of approximately \$1,000,000 in revenue in the 2017 municipal budget, the

Mayor and Council condemns the actions of the Governor and calls upon him to restore the appropriation and make good the monies that are due to the Borough of Ridgefield.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli	X			
Acosta	X			
Penabad	X			
Shim	X			
Jimenez	X			
Kontolios	X			
Mayor Suarez	X			

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk